

CITY OF CARLISLE  
REGULAR CITY COUNCIL MEETING MINUTES  
Monday, January 28, 2008, 6:30 P.M.  
Carlisle City Hall Council Chamber

Officials present were: Mayor Ruth Randleman and Council Members Eric Mahnke, Alma Reed and Robert VanRyswyk. Council Members Drew Merrifield and Doug Hammerand were absent. Mayor Randleman called the meeting to order at 6:30 P.M.

Motion by Mahnke, second by VanRyswyk to APPROVE THE FOLLOWING CONSENT ITEMS: abridged and unabridged January 14, 2008 Regular City Council meeting minutes and December 2007 Clerk's Financial Report to receive and file for audit, carried unanimously on roll call vote of those present.

Motion by VanRyswyk, second by Reed to APPROVE PAYMENT OF BILLS IN THE TOTAL AMOUNT OF \$191,386.33 carried unanimously on roll call vote of those present.

CITIZEN PARTICIPATION: Tom Lane and members of the Chamber of Commerce Executive Board stated that they will contribute \$2,400 toward the cost of the MARKETING ACTION PLAN, which will be matched by \$2,400 from the City, \$1,500 from Hubbell Realty and \$500 from MidAmerica Group, and requested that the City commit to appropriating \$10,000 per year to implement the plan. It is expected that the action plan process will begin in March and be completed by June.

The JANUARY 19 AND 20, 2008 SCOTCH RIDGE CENTER STEERING COMMITTEE MEETING MINUTES, were received and filed.

Council Member Hammerand arrived at 6:50 P.M.

Motion by Mahnke, second by VanRyswyk to REQUEST THE CARLISLE FOUNDATION TO APPROVE THE EXPENDITURE OF THE \$11,500 FLEMING GIFT AND MEMORIAL FUND TO RETAIN CONSULTING SERVICES FOR SALVAGING AND RELOCATION OF THE 150TH AVE. BRIDGE AND COMPLETION OF THE 404 GRADING PLAN, carried unanimously on roll call vote of those present. A proposal for consulting services will be requested from McClure Engineering.

Frank Shultz, 1435 S. 5<sup>th</sup>, stated that he would present a written request for DISCUSSION OF CITY ORDINANCE TITLE II - COMMUNITY PROTECTION, DIVISION 2 – ENFORCEMENT, ANIMAL PROTECTION AND CONTROL, at the next Council meeting.

No action was taken on the NORTHWEST AREA SANITARY SEWER EXTENSION PROJECT.

The JANUARY 21, 2008 PLANNING AND ZONING COMMISSION MEETING MINUTES, were received and filed. Motion by Mahnke, second by Hammerand to APPROVE AN AMENDED REQUEST FROM COREY AND RACHEL GOODHUE AND SANDRIDGE FARMS COMPANY FOR A 2-ACRE PLAT OF SURVEY for parcel 'L' in the northeast ¼ of the southeast ¼ of section 33, township 78 north, range 23 west, carried unanimously on roll call vote of those present.

Motion by Hammerand, second by VanRyswyk to determine that a 35' CURB CUT AT 135 N. 1<sup>ST</sup> ST. WILL BE ACCEPTABLE, contingent on approval of a site plan, carried unanimously on roll call vote of those present.

The DECEMBER 19, 2007 MAYOR'S PUBLIC SAFETY POLICY ADVISORY CABINET MEETING MINUTES, were received and filed. The Police Chief and the Public Works Superintendent will prepare recommendations on safety improvements at the Scotch Ridge Road/Highway 5 Frontage Road intersection and the pedestrian crossing at the Aquatic Center.

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The NOVEMBER 21, 2007 CITIZENS BUDGET ADVISORY COMMITTEE MEETING NOTES, were received and filed. It was noted that 2007 valuations have increased approximately 10%.

Motion by VanRyswyk, second by Reed to APPROVE THE SECOND READING OF AN ORDINANCE AMENDING PROVISIONS OF CHAPTER 69, PERTAINING TO PARKING BY ADDING PUBLIC PARKING LOTS TO THE SNOW EMERGENCY PARKING BAN, with the addition of the word public before streets and alleys, carried on a 3-1 roll call vote of those present, with Hammerand voting Nay.

Motion by Hammerand, second by Mahnke, to APPROVE THE MAYOR'S APPOINTMENTS OF PAUL THOMAN TO THE BOARD OF ADJUSTMENT AND PAT STUMP TO THE CEMETERY BOARD OF TRUSTEES, carried unanimously on roll call vote of those present.

Mayor Randleman APPOINTED PAUL DAVIS AND STACEY GILLIAM TO THE MAYOR'S PUBLIC SAFETY POLICY ADVISORY CABINET AND ANN MENDELSON TO THE CITIZENS BUDGET ADVISORY COMMITTEE.

Motion by VanRyswyk, second by Mahnke to APPOINT MAYOR RUTH RANDLEMAN AS CARLISLE'S ELECTED REPRESENTATIVE TO THE WARREN COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD, carried unanimously on roll call vote of those present.

It was explained that the 2008 IOWA GREAT PLACES PROPOSAL SUBMISSION DEADLINE is April 30, 2008 and that a determination of whether to submit a Carlisle application or a Warren County application needs to be made.

The ACTION STEPS AND MEASUREMENTS FOR AREA #5, COMMUNICATIONS OF THE CARLISLE STRATEGIC PLANNING AND GOAL-SETTING WORKSHEET, including the website, newsletter, citizens academy and local access channel, were discussed.

Motion by Mahnke, second by Hammerand to ADJOURN AT 9:16 P.M., carried unanimously on roll call vote of those present.

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Ruth Randleman, Mayor

Attest:

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Neil Ruddy, Administrator/Clerk